

June 11, 2012

The Carroll County Board of Supervisors held their regular monthly meeting on, June, 2012 in the Board Meeting Room of the Carroll County Governmental Center.

Present were: David V. Hutchins
W.S. "Sam" Dickson
Dr. Tom Littrell
Joshua A. Hendrick
Phil D. McCraw
Ralph J. "Bob" Martin
Gary Larrowe, County Administrator
Ronald L. Newman, Assistant Administrator
Jim Cornwell, County Attorney

Mr. Dickson called the meeting to order at 4:30 p.m.

CLOSED SESSION – PURSUANT TO VIRGINIA CODE SECTION 2.2-3711(A1, A5, A6)

Upon motion by Mr. Hutchins, seconded by Mr. Martin, and passing, the Board convened a Closed Session for the discussion of personnel, disposition of real estate, prospective business, investments, legal matter, as authorized by Virginia Code Section 2.2-3711(A1).

Mr. Cornwell explained the purpose for entering Closed Session as listed below.

Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

Discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of the business' or industry's interest in locating or expanding its facilities in the community.

Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.

VOTES

Mr. Hendrick Yes

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Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CERTIFICATION OF CLOSED SESSION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passing, the Board adopted the following Resolution:

WHEREAS, the Carroll County Board of Supervisors convened a Closed Session this date pursuant to an affirmative recorded vote and on the motion to close the meeting in accordance with the Virginia Freedom of Information Act;

WHEREAS, Section 2.2-3711(D) of the Code of Virginia requires a certification by the Board of Supervisors that such Closed Session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Carroll County Board of Supervisors hereby certifies that, to the best of each member's knowledge, (I) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the Closed Session to which this certification applies, and (II) only such business matters as were identified in the motion by which this Closed Session was convened were heard, discussed, or considered in the meeting to which this certification applies.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Mr. Hutchins lead in invocation and pledge.

Mr. Dickson told that it is good to see everyone here and he welcomes them. He apologized for being late and the PSA ran over so we got a late start. He told that three Board members went to Heartwood and we did advertise in the paper. He told that Heartwood is near Abingdon and is Southwest Virginia's artisan gateway and if you have even been through Princeton West Virginia and stopped at Tamarack, it is similar. He told that if you are over that way it would be good to stop and they do have lunch and

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dinner. He told that they have all kinds of arts and crafts for sale from local people and they are beautiful. He told that they had one rocking chair that was \$3200 but that kind of work is expensive. He told that they have musical instruments that are made all over our area and they had them in a place where the humidity and heat was controlled. He told that the point for being there is the Lieutenant Governor, Senator Carrico and many from Va. Economic Development were there and they had a group of Site Consultants from all over the United States. He told that we went to find out what Site Consultants are looking for. He told that Gary toured part of them around and they also came to Wildwood. He told that it was very beneficial and well worth the time to go. He told that they hope to see some results from it.

APPROVAL OF AGENDA

Mr. Dickson told that he would like to add Code of Ethics right after the Public Hearing for the proposed budget. He advised everyone to change the code sections that they changed on Closed Session to delete Legal and Investments.

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the agenda as revised.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CSA ALLOCATION

Mr. Dickson told that it is good to see Mr. Jennings up running around and told that he looks good.

Mr. Mike Jennings told that for the last couple of years they have had to ask for supplements throughout the year and one of the reasons is because they have an allocation each year and this year it is a little less than a million and they knew we have spent close to two million. He told that Statewide CSA expenditures have come down but ours continue to go up and we are not unique in that and Wythe County is very similar. He told that the way a supplement works is State will give us the amount of money that we ask for as long as the local government will give the match share of 29.1%. He told that is why he is there tonight and they have already spent the money for the year and they have had a supplement already. He told that they have brought their budget up to \$1.6 and now they are up to \$2 million. He told that last year they spent \$2,064,000 and it is about \$60,000 less this year.

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Mr. Dickson told that he serves on the Social Services Board so he have more information. He told that when he started in January they had 55 foster children and now it is down to 40 which is good and most have been adopted permanently. He told that if we have them we are going to take care of them and that is what this allocation is. He told that basically most of this is for money that has already been spent.

Mr. Jennings replied that some of it has. He told that part is encumbered but it is based on estimates to finish the year out. He told that the FAPT meeting is Thursday and it will be the last one for this year.

Mr. Dickson thanked him and told him he was sorry that he had to stay late.

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an allocation in the amount of \$117,595 for CSA.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF MINUTES

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the minutes of the meeting on May 14, 2012 and May 30, 2012 as previously distributed to the members of this Board.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APPROVAL OF PAYROLL

Upon motion by Mr. Hutchins, seconded by Dr. Littrell, and passed unanimously, the Board approved the payroll for May 2012 and did authorize the Chairman and Clerk,

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along with Bonita M. Williams, Treasurer, to sign on the 15th and 30th days of June 2012 of checks for the payment of salaries and wages for all County officials and employees as previously budgeted by the State Compensation Board and this Board of Supervisors.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CARROLL COUNTY AIRCRAFT

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing the Board approved \$7661.84 towards the Twin County Airport Commission from tax dollars collected for aircrafts as of March 13, 2012.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

COMMONWEALTH ATTORNEY ALLOCATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an allocation in the amount of \$40,000 from vacancy savings funds from the Compensation Board to use for Office Supplies.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

APRIL 9, 2012 MINUTES

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved to amend the April 9, 2012 minutes to change the meeting location from the Board Room to the High School.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SCHOOL TRANSFER

Mr. Hutchins told that he ask that this be tabled until this meeting and he did get some clarification. He told that his question was about it coming out of instructional and that would equate to about \$450,000 and wanted to know if potentially that was money that could have been used for teachers salaries. He told that he spoke with Ms. Quesenberry and she has answered what questions he had.

Mr. Dickson told that some of it was going to pay for free and reduced lunches and no one opposes that.

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved a transfer in the amount of \$175,000 from Instruction to Pupil Transportation and \$285,000 from Instruction to School Food Services and other non-instructional.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PHASE III CONSTRUCTION APPROPRIATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an appropriation in the amount of \$1,442,229 for Phase III Construction and Renovation.

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VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

COMMONWEALTH ATTORNEY ALLOCATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved an allocation in the amount of \$250.00 from asset forfeiture funds to the general fund to pay fees to the Virginia Criminal Justice Foundation.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

VDOT RESOLUTION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the resolution below.

WHEREAS, Section 33.1-210.2 of the Code of Virginia provides for the installation and maintenance of signs by the Virginia Department of Transportation, alerting motorists that children may be at play nearby, upon request by a local governing body; and

WHEREAS, Section 33.1-210.2 further requires that the funding source for the installation of such signs be designated, and in this case, the source shall be from the Secondary Road System Construction allocation for the County; and

WHEREAS, residents for Victory Lane (Route T1118) have requested that a "Watch for Children" sign be installed, as illustrated on the attached drawing titled "Route T1118 – Victory Lane – Watch for Children Sign."

NOW THEREFORE, BE IT RESOLVED, the Carroll County Board of Supervisors does hereby request the Commissioner of the Virginia Department of Transportation to use

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funds from the Secondary Road System Construction allocation to install one “Watch for Children” sign at the appropriate location on Victory Lane (Route T1118) in Carroll County, Virginia.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SPEED STUDY

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved for VDOT to do a Speed Study on Route 743 between Route 796 and Route 773.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PROJECT ADMINISTRATION AGREEMENT

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Project Administration Agreement.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

ACCESS ROAD

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the VDOT Access Road Form.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

CERTIFICATE OF AUTHORIZATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Resolution below.

The governing body of the Carroll County Board of Supervisors consisting of 6 members in a duly called meeting held on the 11th day of June, 2012 at which a quorum was present, RESOLVED as follows:

BE IT HEREBY RESOLVED that, the County Administrator of Carroll County be authorized to execute on behalf of Carroll County any documents pertaining to the VDOT/Wildwood Project. This would include documents for Virginia Department Of Transportation and the Virginia Indemnification and Community Revitalization Commission.

This resolution is hereby entered into the permanent minutes of the meetings of this Board.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PROJECT MILESTONES

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Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Project Milestones as listed below.

9-9-11 Hold kick-off meeting with VDOT

6-15-11 Procure consultant (0-4 months)

9-9-11 Hold scoping meeting

3-20-12 Submit 50% plans to VDOT for review & comment (0-6 months; 2 weeks for VDOT review)

6-15-12 Complete environmental document (0-9 months)

4-17-12 Submit 90% plans & bid document/technical specs to VDOT for review (0-3 months; 4 weeks for VDOT review)

7-2-12 Obtain R-O-W Certification (include 2 weeks for VDOT review and issuance)

7-2-12 Submit final plans & bid document/technical specs to VDOT (0-4 months; 2-4 weeks for VDOT review)

8-1-12 Request & obtain Advertisement Authorization (n/a to State-funded Revenue Sharing projects) (0-2 months)

8-19-12 Advertise for bids

10-14-12 Award contract/begin construction (0-3 months; VDOT must approve contract award before NTP)

6-15-13 Construction complete

7-15-13 Final reimbursement request (ensure funds expended by deadline on Proj. Admin. Agreement)

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

VRS RESOLUTION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the VRS Resolution for the School System.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. Martin made the disclosure that he is a Public School Employee and he is able to vote consciously.

(Order)

ROUTE 666

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved the Resolution below.

WHEREAS, a public notice was posted as prescribed under Section 33.1-158, Code of Virginia, announcing a public hearing to receive comments concerning abandoning the section of road described below from public use, and

WHEREAS, after considering all evidence available, this Board is satisfied that no public necessity exists for the continuance of the discontinued section of Old Secondary Route 666 (formerly known as Vinson School Road and Old Volunteer Road) beginning at a point fifty (50) feet the intersection of Old Route 666 and Route 670 (Snake Creek Road), and extending to a point fifty (50) feet prior to the intersection of current Route 666 (Bent Nail Road), a distance of approximately 2460 feet, and hereby deems that section of road is no longer necessary for public service, and shall cease to be a public road.

NOW, THEREFORE, BE IT RESOLVED, this Board abandons the above-described section of road and removes it from public service, pursuant to Section 33.1-161, Code of Virginia.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Resident Engineer of the Virginia Department of Transportation.

VOTES

Mr. Hendrick	Yes
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Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

PUBLIC HEARING AUTHORIZATION

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved to hold a Public Hearing on July 16, 2012 at 5:30 p.m. or as soon thereafter as practical to hear public comment pertaining to repealing Code of Carroll County, Mobile Home Park Ordinance and to adopt the proposed Code of Carroll County, Manufactured Home Park Ordinance.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

JULY MEETING DATE CHANGE

Mr. Hutchins told that Mr. Martin ask if we could change our meeting date in July and everyone was agreeable on the 16th.

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved to change the meeting in July to the 16th.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

FARMERS MARKET ALLOCATION

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Mr. Dickson told that we are approving \$20,000 and we are getting a hydro cooler and this money will be paid for moving it. He told that it belonged to Va. Department of Ag and Consumer Services. He ask where it is located.

Mr. Larrowe told that it is on the Eastern Shore.

Mr. Dickson told that we are getting it for just going to get it. He told that we have one now and you would not believe how much corn has gone through it. He told that he has heard how many more acres had been planted because of it and he thinks that it is three times as much as last year and now we are going to have two and the only expense is going to be to move it. He thanked everyone who worked on this.

Mr. Hutchins told that ours was homemade and it was \$500,000.

Mr. Larrowe told that a market version is about \$750,000. He told that he doesn't know what this one originally cost.

Mr. Dickson told that is another good project.

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved \$20,000 to move the hydro cooler to the Farmers Market.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

SPEED STUDY

Upon motion by Mr. Hutchins, seconded by Dr. Littrell and passing, the Board approved for VDOT to do a Speed Study on Route 691.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

TEDDY FELTS – VICTIM WITNESS UPDATE

Mr. Teddy Felts told that he is the Director of the Victim Witness Program and his office serves all citizens in Carroll County, Town of Hillsville and the east side of the City of Galax. He told that his office is just across the hallway across from the Commonwealth Attorney's office. He told that he has been the Director for ten years and has been a County Employee going on 15 years and he really appreciates all of the support that he has been given by Mr. Larowe, his office and all of the Board members. He told that he is going to give a little history about victim's rights and prior to 1995 victims of crimes had no rights as far as court goes. He told that with a lot of efforts by our State and Local representatives, especially here in Carroll County, there were two families who worked very hard to get victim's rights wrote into law by the General Assembly which came to pass in 1995. He told that after that money was allocated by the State and Carroll County was given the first grant for victim witness in 1996. He told that before that victims had no rights before the courts, no rights about the plea bargain, had no input as far as the outcome of a plea bargain, no right to testify in court or having their voice heard in court and they didn't even have a right to be in the courtroom. He told that because of the efforts he mentioned before victims have a right for financial assistance through restitution ordered by the court and also a State fund where monies can be spent to help people with their medical bills and also covers funeral expenses. He told the total amount that fund can pay is \$35,000. He told that in Carroll County we have had victims in the past who have applied for that and thankfully funds were able to be accessed. He told that victims have a right to have their property returned after all court proceedings and have a right to be assisted in filling out the Compensation Fund application as well as court ordered restitution. He told that they also have a right to have a separate waiting area while waiting for the case to be heard. He told that he usually meets clients in his office, in one of the three courtrooms or in the Commonwealth Attorney's office. He told that he has cooperative agreements with several different agencies that he works with on a daily basis, and listed those. He told that he sends quarterly reports to the State on his progress and financial expenditures and right now he is in full compliance. He told that the program is funded by two sources, the Department of Criminal Justice grant and also local funds and he really appreciates that. He told that last year the grant amount was \$53,804 and local was \$ 179. He told that he wanted to mention something that was very unusual but greatly appreciated was last month the newly elected Commonwealth Attorney approached him and he had some monies available that was allocated by the State and ask if he could use some of the money to cover the local cost and save taxpayer dollars and offered to give over \$6500. He told that if he understands it that money has been transferred so this program has cost the taxpayers virtually nothing. He told that the Department of Justice has ask that no new applications be made in an amount over what was allocated last year so basically they are asking for level funding. He told that his grant request was sent on April 13th for the next two fiscal years with the level funding. He told that funding can change because 80% is federal and 20% is State but he does not anticipate it being under and hopefully it will be more. He told that over the last 12 months the program has worked with victims in 234 cases and they have been assisted in obtaining money from the comp fund and also

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through restitution. He thanked the Board for their continued support and it is a privilege for him to assist the citizens of the County.

DENNIS COLE – PHASE III UPDATE

Mr. Cole told that your packet contained the payment applications for last month. He told that for Triad Builders of King have put together about \$954,000 which equates to about 18% of the total work that has been completed and we have a 12 month contract with them and that is overall of the entire project. He told that the classroom portion is scheduled to go the full duration of the contract and the administrative area out front is the one that they want to have open prior to school starting. He told that the other payment application is for New Atlantic and it represents 47% of the work and they are looking to have the field house complete by football season this fall.

Mr. Cole told that at the Intermediate School on the back side the classrooms are moving along. He told that what you are seeing is a building block process and they are at the second level and they are framing out the roof. He told on the front side a lot of the brick work is complete and the roof is complete. He told that next you will see grading taking place so that it is complete before school starts. He told that bus drop off will remain in the same place when school starts. He told that they are working in parts of the school that are over 100 years old and they are trying to put air conditioning in it and they are trying to get it in prior to school and one of the challenges is what they were going to find under the roofing. He told that there was a big holding of breath as they went through and got to the roof itself. He told that the good news is they have put in all their curbs and the equipment will go right on top of it and that was a big milestone.

Mr. Cole told that at the High School they have started painting on the inside of the field house. He told that flooring will be going in really soon and today is the 52nd day before school starts. He told that the school has replaced the roof on the old field house. He told that at the old dealership they have the weights set up so the football players can use them. He told that you probably heard about a little drop of water recently, he thinks it was around 270,000 gallons but they were fortunate and were spared a lot of damage that could have happened. He told that he wanted to compliment Carroll County because they have a darazo floor which is basically concrete and it did no damage to those floors but it did damage the gym floor. He told that they think the water sat on the floor for around eight hours. He told that the whole gym floor came out and it will be replaced by the contractor. He told that there was some damage in the cafeteria and the vinyl tile started popping up and the insurance company has agreed to replace the entire floor. He told that they are working hand in hand with the insurance and have been guaranteed to have it finished before school opens. He told that they do not see any delays brought about by the leak. He told that it was the contractors fault and they took full responsibility for it. He told that the inside is going from being demolished to be putting back together. He told that the main entry area is being framed and after that it will be enclosed and they will have a dry building within the next couple weeks. He told that they are progressing and he is pleased with the contractors to date. He told that the change order that was generated for replacing the plumbing fixtures and water lines is

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progressing. He told that this time next month he hopes to be able to come back and tell you that our August 8th date will be met.

Mr. Dickson ask if all of the tile is coming up in the restrooms.

Mr. Cole replied no it is a ceramic tile and it will stay the same. He told that they have to be careful about how much work they can do because they want to go under a maintenance clause because once you get into renovation you are subjected to codes.

Mr. Martin told that the main water line at Carroll County used to come down in from the flag pole area and go up to the second floor and ask if that is still situation and is that where the leak came from.

Mr. Cole told that the same line is in and when the put in the new line for the fire system they had to make a tap from the old to the new and they had to put a new coupling in and that is what failed. He told that when you turn the pressure back on and the plumber didn't tighten things down the way they should have. He told that the unfortunate part is it happened at night while no one was there but the good part is it didn't happen over the weekend.

Mr. Dickson ask if any of the work at the High School had any effect on the HVAC System.

Mr. Cole replied not as of yet. He told that won't take place until they get further into the year and once they pressurize the system they will see what happens.

(Order)

REPORT ON ROUTE 620 PROJECT

Mr. Newman told that at the May 14th meeting Ms. Felts expressed her concerns about the Route 620 Project. He told that he met with her to discuss those concerns which included the right of way, temporary easements and soil testing being done. He told that he let her know that decisions regarding this project are VDOT decisions. He told that the next day he contacted Dan Huff to set up a meeting and Mr. Huff contacted the Salem design team and they sent him a schedule that shows they reduced the width of the right of way and would only require approximately ½ of the property from what was originally discussed. He told that Mr. Huff let him know that due to the way the transition was at the end of the project that the reduction of a wider shoulder was probably not going to happen. He told that on May 21st he received an email from Ms. Felts thanking us for looking into this and it resulting in a reduction in the amount of property that would be taken and she still had a concern with the temporary easement and told that she would like to meet with VDOT to discuss. He told that he responded to her email and explained the need for a temporary easement and used an example for her. He told that she had also expressed that VDOT needed to come back in where the drain is to keep it cleaned out and he explained that they periodically do that depending on how much mud washed into

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the ditch. He told that he copied VDOT with the email and reminded her that the decisions were made by VDOT and they would be glad to meet with her. He told that the next day Mr. Huff responded to the email thanking him for the explanation that was given and told that he would be glad to meet with Ms. Felts. He told that on May 24th he received another email from Mr. Huff and he had contact Ms. Felts and she indicated to him that her doctor recommended that she not discuss this project any further. He told that the appraiser from VDOT has contacted him to help determine how to best appraise the property to be in the best interest of Ms. Felts and her family. He told that we have tried to assist to help lessen the issues.

Mr. Martin told that there is not a lot more you can do.

Mr. Newman told that the decisions are VDOT's.

Mr. Hutchins told that Mr. Newman has done a tremendous job but at the end of the day it is a VDOT decision and it has been since the inception of the project.

(Order)

FLEA MARKET / YARD SALE SAFETY

Mr. Hendrick told that he wanted to bring this up because Memorial Day and Labor Day for the last three years on Route 100 he has about hit a car. He told that he knows he is not the only one in the County that runs into congestion around yard sales and flea markets and he just wants to put that before the Board. He told that technically it is illegal to park on a State right of way and asked Sheriff Gardner how enforceable is getting someone off State right of way on short notice.

Sheriff Gardner told that they can give it a try.

Mr. Hendrick told that he hasn't talked with anyone from VDOT and asked if anyone else has noticed that.

Mr. Dickson told that he has with yard sales.

Mr. Martin told that it is a problem but it will also be a problem with you arresting my 89 year old mother and leading her away in cuffs.

Mr. Hendrick told that he was in a loaded dump truck and you can be as careful as you want but you can't stop. He told that he can't count the times when he has about taken someone's door off. He told that down in Sylvatus this past year he about hit a car in the same place as before. He told that he hopes he is the only one that has this problem.

Mr. Dickson replied, probably not.

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Mr. Hendrick told that he knows you are not suppose to park on a State right of way and asked if anyone would have any interest in doing something like a requirement that they have parking off of the right of way in order to have a yard sale.

Mr. Dickson told that it may be hard to enforce.

Mr. McCraw told that in Cana every year during the Autumn Leaves Festival and all through the fall they have a lot of yard sales on 52 and for the most part traffic seems to slow down but not always. He told that a lot of the people who live there try to avoid the area during those peak times and it can be a hassle.

Mr. Martin ask if there is anyway the Highway Department could do one of them portable things reminding people about yard sales.

Mr. Hendrick told that they have done that in Wythe County but he would rather they just move off of the road. He told that sooner or later, he doesn't want anyone to get hurt and that is why he is bringing it up. He told that he doesn't have anything against flea markets he just doesn't want to see anyone get hurt.

Mr. Dickson ask if anyone had any suggestions.

Mr. Hutchins told that maybe our friends can run an article in the paper the weekend before and warn people of the dangers of parking on the side of the road.

Mr. Martin told that all of us have gone through 58 through Exxon to Lacy Bowman's flea market and there only be one lane and there are 1000's of people in the street and J.B. is going to need more deputies.

Sheriff Gardner replied motorcycles.

Mr. Dickson told that you would hope they have enough common sense to slow down especially in the flea market area where there is a lot of walking. He ask if anyone wanted to make a motion.

Mr. Hutchins told that he doesn't know how you would enforce it.

Mr. Dickson told that we will take it into consideration and at least it is on our minds so maybe something will come up.

(Order)

PUBLIC HEARING – BOARD OF EQUALIZATION DEADLINES

Mr. Dickson told the purpose for holding the Public Hearing. The Public Hearing was opened at 6:12 p.m.

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With no one to speak, the Public Hearing was closed at 6:13 p.m.

Mr. Dickson told that this is pretty much a cut and dry procedure and he is sure that everyone is aware that reassessments are going on.

(Order)

PUBLIC HEARING – PROPOSED FY13 BUDGET

Mr. Dickson told the purpose for holding the Public Hearing. He told that the proposed budget is online and there are several pages. He told that the proposed budget does not include a tax increase and they were able to fund the school adequately and meet most of the requests. He told that we had a budget committee that worked hard on this and helped us reach this point.

The Public Hearing was opened at 6:14 p.m.

Ms. Pam Hall told that she is with Brain Injury Services and she has a couple clients with her. She told that she covers several counties and told that they received funding from a grant and were able to start the Click program. She told that some of the clients will not come out of their houses very much, won't go into the grocery store so they were able to buy 35 computers and placed them inside the client's home. She told that there are two sessions a week that last three hours at a time and they are in a group and able to see each other while doing educational materials as well as social skills. She told that she is excited about that. She told that the clients that are here will meet a goal for coming and speaking tonight.

Mr. Roger Hodge told that he was in an accident in 2002 where he fell 13 feet and landed on the back on his head and he should be dead but the Lord let him live. He told that Brain Injury Services has helped him with the Click program and he gets to talk to other people who have brain problems like he does. He told that there is a moderator there that talks to us and they can talk about their problems and try to figure better things to help them. He told that without Brain Injury Services he has no idea where he would be right now. He told that he spends the biggest part of his time in his house because he is afraid to go out in public and is afraid of what people will think of him. He told that he has enjoyed being with the program. He told that for people like him who have problems with their speech and thinking it has been a blessing. He told that he hopes the Board keeps a continuous interest in the program.

Mr. Michael Wood told that he is a whole lot better now but had a brain injury in 1993 and since then has had over 150 seizures and a stroke. He told that he couldn't drive or remember until he started this program. He told that he sat at home by himself because he was afraid to do anything and it makes a world of difference to have someone reach out and help you. He told that he hopes you are interested in keeping it going.

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Ms. Cheryl McMillian told that in 2009 her daughter collapsed and she was on life support when she was 18 years old. She told that the Click program has helped so much and she gets to see people and talk to them and her memory is coming back. She told that she and her husband have to work and they feel safe with her being at home knowing she is talking to people who are helping her. She told that it is amazing in two years how much she has come out of it and is learning how to do math and other things. She told that her daughter is normal and her mind is working. She told that the program has really helped her daughter.

With no one else to speak, the Public Hearing was closed at 6:24 p.m.

Mr. Dickson told that the Budget will be voted on June 25th at 6:30 p.m.

(Order)

BOARD OF EQUALIZATION ORDINANCE

Mr. Dickson told that if you know of people who have a problem with their assessment make sure that they do the paperwork ahead of time and ask for an appointment because there is a date when it stops and you have to be on the list. He told that there will be a panel of three and we do send in suggestions and the judge picks three.

Upon motion by Dr. Littrell seconded by Mr. Hutchins and passing the Board approved the Board of Equalization Ordinance.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

Mr. Hutchins told that we had three people who served on that last time and some of the people didn't like their answers but the people that he talked to told him that they were civil and as understanding as they could be and looked at all the different options. He told that it is difficult to get people to serve on that and ask that someone contact those people to see if they are willing to serve again so we will know before we have to tell the judge.

Mr. Martin ask if the people who serve are paid.

Mr. Dickson told that he is not sure.

Mr. Larowe told that he thinks there is minimal compensation, kind of like a stipend.

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Mr. Martin told that they are not going to get rich.

Mr. Cornwell told that they also have to take a training course given by the Department of Taxation to become certified.

(Order)

CODE OF ETHICS

Mr. Dickson told that he added this to the agenda and it is probably a bad title but basically we are hearing around the community and in the paper that the six of us are not working well together and some are getting more information than others and we want to try to clear the air now and bring up some of the things that may have been misquoted and set them straight and see if we can get on a pattern of where we are working together. He told that he is not saying that everyone is going to vote the same way every time just that everyone feels like they have the same information and that everyone is treated equal. He told that in a political thing sometimes that is hard to do but he feels as Chairman and one of the reasons he is doing this and a couple of other Board members have suggested that this be done also. He told that in order to keep our County moving forward we do not need to be wasting time explaining certain thing that probably didn't need to be explained anyway or spending time on other things. He told that one day he had just finished a meeting and got a call and Channel 10 wanted a quick interview that ended up taking about three hours. He told that we have more things to do than work on this. He told that some of the statements that have been printed are not exactly true, one for instance and this was done with the three of us sitting here because they were the three that were left from the last Board and had three new ones coming in. He told that they thought it would be a good idea to have a meeting with the three new ones before they were sworn in to get them information and bring them up to speed in a short time. He told that they decided on this and did set the meeting up in Christiansburg for various reasons. He told that normally a retreat such as this, and the school does it a lot, you don't have your retreat in the same town that you are working in, for instance if he is there and Rachel knows he is there and runs out of gas she will call me but if she knows I am in Christiansburg she will not bother me. He told that when you are away you will tend to do just business. He told that there is a nominal cost to it and they were staying overnight. He told that he took this from his son and when he played football all of the players stayed together for the whole week in the gym and the parents brought food to them. He told that was not the most pleasant thing, but by the end of the week if you went in there and jumped on one of them you would have to fight all of them because they formed a bond and we were hoping that the same thing would happen with this Board. He told that this was not a secret and it was definitely not illegal as there were only two of them there and they had a discussion as to which would go and it ended up that he and Mr. Hutchins went and Dr. Littrell was okay with that. He told that they went on a great December day, one where he sells Christmas Trees and he would have just assumed been home selling trees but he thought it was important. He told that they did not know that two of the new people coming in were not in favor of this and had they known they would have changed or cancelled it. He told there is a misunderstanding

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where maybe they did not realize or didn't think that they could talk to us or come to us and say that they were totally against it and we are not going to go down there and spend the County's money and we don't want to have this so that kind of helped start the problem because it came out later and I guess you read the article in the Carroll News last week where we were being drug over the coals for doing this when we are trying to do a good thing. He told that we need to get together better and work better on this. He told that when the budget session came up there were a couple of questions on it that caused concern. He told that they did nominate a budget committee and the three of us realized what was going on because that is how they have done it for the past four years and he guesses it is their fault because they didn't explain it to the new people. He told that Phil got it because he was on the budget committee. He told that they have tried other ways of doing it. He told that Mr. Martin has been on several Boards and the way he has done the budget in the past may be better and we may want to look at the way they did it and change how we are doing it if there is a better way. He told that is was not that we were trying to keep things hid from anybody it was just an efficient, effective way to do it. He told that we have Pam and Nikki, two great financial people to work that budget out. He told that they are given the budget and have the opportunity to change it and he thinks we had that opportunity this time as an equal. He told that Mr. McCraw did make a statement when he was interviewed by the press and he did ask me as Chairman if that would be okay and I had no problem with it. He told that he had more information because he is on the committee and that is the reason he said things that probably none of us knew very little about but we put our trust in them, and matter of fact Mr. Martin nominated the gentleman and it passed unanimously. He told that the fund balance statement popped up that it was a surplus and he thinks we put up adequate information about fund balance and just because you have x number of dollars doesn't mean that it is surplus. He told that some of it is assigned money and some of it is put for as the State calls it rainy day fund and you can go on the internet and find it. He told that they were told that the KDH Buildings that they made a \$1.6 million offer in a thirty minute decision. He told that in truth they have been working on those buildings and talked about them for over two years and they have made more than one offer. He told that it seems like every time you make an offer the price goes up. He told that they were doing it in the interest of industry and out of that they finally got a lease price so the IDA can help a business out. He told that it was not a quick decision and we don't make quick decisions to spend the County's money and they labor over everything that is spent. He told that there are some other things that have gone on that will probably come back later that they didn't realize but we need to be careful what we say and to make sure that it is true and that we don't have to come back and correct it because there are some statements that were made wrong and some of them were misleading. He told that they did a survey on the tax increase and he will be the first to admit that it didn't turn out like we wanted it but it was approved by a number of people as a suggestion. He told that he doesn't know if any of the rest of you have instances that you want to talk about that you thought has caused this. He told that he had a train one time that had trouble keeping a couple of little cars on track. He told that he is not saying that any one of us is off track but he thinks we are all not hooked up and headed down the same road as efficient as we could be for the benefit of the County. He told that his goal is to work with everyone to see that they have a fair share and that we move Carroll County forward. He told that he is not looking for

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any credit and if there is any credit due people should say that Board has tried to move this County forward. He ask how everyone else felt and if they thought things are moving forward.

Mr. Martin told that he is the 800 pound gorilla in the room and he has some comments. He told that it is hard to be a part of the group when you have never been a part of the group and everything that he has stated to the press he still stands by. He told that it is not out of reason for anybody to be afforded basis information about we are standing good in the past for a \$1.6 million offer to Kentucky Derby and he is left hanging. He told that he reads in the paper and he looks at the County office and the Board and what he sees is individuals that are high powered and this should be the best Board in the history of this County but not on a 4-2 or 5-1 whatever. He told that he doesn't think that it is too much to ask that if you want him to vote for \$1.6 million to buy the Kentucky Derby buildings and obligate the Pine Creek citizens and really the whole County for somebody to turn around and give him two sentences. He told that he does not want 150 pages just two sentences that simply say we made the offer and daggumit it didn't go well and they turned it down and we did whatever and that is all he needs. He told that he sat on a Board once that everybody said and the County Administrator, doesn't do any good for him to mention names and it was yeah everything is wonderful and in December the County Administrator he leaves faster than the ex boyfriend when his girlfriend gets married he leaves the wedding faster than that and the next month we have to cut 10% across the board because we were given wrong information and something's wrong when the Board gets the basic budget presentation in May for us to make a decision on and he is sitting here and it is like déjà because what was said is, Pam you and Nikki have we got the money, oh yes and that is the only verification he has had. He told that he has been down this road where we cut everything 10% in January in the middle of the budget year. He told Pam that he likes you and he likes Nikki a lot but he wouldn't trust his brother and his sister if he didn't see the stuff and there is no reason and Gary knows that the other time he was on the Board, what did he tell about the staffing in your office, you are understaffed for what responsibilities you have but with more staffing comes more responsibility. He ask how many more people are in that office, you got at least another secretary, two or three finance people and on and on and on and surely to goodness somebody in there can send Bob an email that says whatever or gets them a preliminary report on the budget rather than in May. He told that he can go on and on and on. He told that he wants to get along with everybody but what is going on is not right and Mr. Cornwell, he is not a lawyer thank goodness, not much of nothing. He told that he had to ask you before the last meeting, he had to play dumb, remember what he said to you. He told that he said, Mr. Cornwell will you check because he is a little confused because he is a school employee to see what the law is on an interest because he is a school employee. He told that frankly he was disappointed that he didn't have the answer off the top of his head because he had it like 10 years ago. He told that you researched it and came back and handed me what he already had in his hands two months before then which is the ruling that it is an interest for him because of the \$10,000 and it is an interest for Sam and you are suppose to be the officer in charge of parliamentary procedure in here and he declared an interest on a school matter tonight and you can't call down somebody else on the Board. He ask if it is his job to do that.

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He told that he wants the County ran in a businesslike manner and he wants to get along with all of you but if you want him in the airplane when it lands at Twin County then make sure he is in there when it takes off. He told that you will never have trouble out of him as long as you put things out on the table and everybody has the stuff. He stated May for a budget, good golly miss molly, that is the most ridiculous thing he has ever heard.

Mr. Dickson ask if he thought we have a good budget.

Mr. Martin replied yes we do.

Mr. Dickson ask if he thinks we have good finance people.

Mr. Martin replied yes he does, however they are not doing their job.

Mr. Dickson replied now wait a minute.

Mr. Martin said you ask me to speak.

Mr. Dickson ask if we have more budget meetings, updates and if we still stick with the two budget people whoever they are next year, if we had more updates or more joint meetings with them would that be better.

Mr. Martin told that he doesn't need to meet with them, however, the only correspondence that he saw was in the Carroll News on Thursday they got it and we met on Monday night so he is reading in the paper about the budget and that was the first information he had on it and he is just saying that it is constructive criticism, that's all. He told that maybe he is the only one but frankly it would be so much easier for him to sit there and sleep and just say yea.

Mr. Dickson told that is not what they are looking for.

Mr. Hendrick told that he is not the only one.

Mr. Martin replied well speak your mind you are the other red headed boy up here, speak.

Mr. Hendrick told that he would start back with what Sam was talking about, the December informational meeting. He told that Nikki Shank called him and he was in Oklahoma and he told her he did not like the location and ask why we couldn't have in Carroll. He told that he liked the meeting because of the sack full of information that took him three trips to get to the car, he liked that and he appreciates everybody's work. He told that if anybody doesn't think that it was a lot of hard work in putting this information together you should have seen the stack of manuals he took along with the presenters that came. He told that what he didn't like was the location and he didn't stay he drove back and forth mainly because he didn't want to spend taxpayer money for a

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hotel. He told that he knows it was a retreat but he also has things he needed to do here. He told that those were his descending comments that he made to Nikki when she called to book his reservation and he declined.

Mr. Dickson told that somehow that didn't get relayed to him.

Mr. Hendrick told that he was fine with the meeting but he didn't want to stay in a hotel room.

Mr. Dickson told that is one of the problems he thinks we have, when you have a concern if you would address it to the Chairman he will see that it gets to everybody to make a decision. He told that if he is not available go to the Vice Chairman. He told that honestly if they had know that he would not have had a problem with changing it even though he thought it worked better there. He told that he really enjoyed it and the time that they had there. He told that they sat around the night that they stayed and went to eat and to the candlelight vigil for the Deputy and Austin happen to be there and he met us a Tech and it was for the Officer that got killed. He told that they came back and helped Gary get things ready for the next day. He told that they talked and enjoyed themselves and there was a bonding. He told that he wished you all could have been there and thinks it would have helped. He told that he can understand your opinion and your thought if you don't want to do it they would have stopped it.

Mr. Martin told that he has always gone through the County Administrator an of all his years on the Board he wishes he could say something nasty about you but he thinks Sam does the best job of Chairman of anyone he has ever seen.

Mr. Dickson told that he appreciates that.

Mr. Martin told that he even likes Hutchins over there and Littrell.

Mr. Dickson told that is the whole point, you and Joshua are not our enemies. He told that he doesn't know why but Phil kind of lined up with what they were doing, but you are not our enemy.

Mr. Martin replied he knows and same here he just wants basic information. He told that he don't want a lot of it. He told that the truth is maybe Josh and all of us are not on these boards. He told that PSA is going to get \$1.3 million from us this year in addition to their charges and by gosh for \$1.3 million he wants a say and wants some information and he doesn't care if he is not on that board, he deserves it. He told that with the IDA most of the time if they can't get a grant then we have to stand behind any kind of deal so he wants to know the basic stuff just send a note and then he will call Gary or Sam and find out what the deal is. He told that he just wants basic information.

Mr. Dickson told that the minutes are in your Board Packet each month and ask if that was not sufficient.

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Mr. Hendrick told that the minutes are going to be a month old and ask if you can put out a draft.

Mr. Cornwell told that you can put out draft minutes at least to the Board members.

Mr. Hendrick told that if it didn't go to the general public it could go to the Board members.

Mr. Larrowe told that we could end up doing that however sometimes it is already a week or two into it before we get the minutes back from the secretary. He told that sometimes Crystal is working on minutes up until the end.

Mr. Hendrick told that requested information that he did not get when he wanted and everybody knows what it was, it was the financial information on the \$1.8 million the school allocation. He told that he requested it from Mr. Larrowe and Ms. Shank and got a response from her saying that she would have it in a couple days and it was 2 or 3 weeks later that he got it after the vote was already made. He told that he is not dumb enough to think that Gary and his staff are going to put up numbers that they can't back up but he also wants to see them. He told just like Bob said he doesn't trust anybody and the reason that he got put on this Board was to ask questions and he is going to ask more questions than anybody wants to hear.

Mr. Dickson told that we have no problem with that.

Mr. Hendrick told that the \$1.8 was part of his question. He told that he called Phil and he didn't have any more details than I did from what it sounded like to him on the phone conversation but he knew the \$1.8 existed. He told that Ms. Smith indicated in last month's meeting that the process began in January on running reports on the revenue and he was asking for them in April and didn't get them. He told that Ms. Shank was quoted in the paper as saying watch those numbers for two months so they knew something was out there and that is all he wanted to know is the same information that everybody has got. He told that when he went to the meeting for the School Board budget that was held at the High School he and Bob were the only two that didn't know what the Budget Committee's recommendation was going to be. He told that he understands that the report was presented to the Chair and the Vice Chair.

Mr. Dickson told that maybe he is not asking for as much as he needs to but he has faith in them that they were going to reach that number so he wasn't so concerned and he knew when he looked at it that it could always be changed. He told that it is still not a done deal until they vote on it. He told that to be honest he thought somewhere in the beginning that we would end up giving them a million extra and he didn't know what the number would be. He told that he knew that we would not hold out and not give them any but he did not know that we would be able to do it all. He told that it is hard to do when you can only have two people together unless we have meetings all the time and not have a budget committee so that everybody is informed. He told that sometimes you just have to have a little trust and maybe we trust them to much. He told that we can try

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to adjust that if anybody has a better idea for next year when we do the budget and see how it goes.

Mr. Hutchins told that we have tried going line by line in 2007 and Bob knows that it was a circus and the only way we could meet the numbers was to close down four departments and you and I sit here and did 25 motions, actually 14 or 15. He told that the first year Sam came on the Board we tried the same thing. He told that at the end of the day our numbers didn't work so the next year Pam was on Board and she took us from 130 column spread to a budget that you could read and now we have a budget that starts in August or July. He told that as soon as we approve it we start working on the new budget so it is factual data and she comes to us and tells us when we need to make minor changes. He told that we may need to change a few things just like today we allowed the School to move some things. He told that he ask Phil if they had a budget and told him he didn't want to know details, he just wanted to know if a package had been put together that we can live with and his answer was yes. He told that Bob made the motion that we appoint him and Dr. Littrell and the point is they worked diligently along with staff to get it there and at the onset there was a lot of concern about how we are going to get the numbers that the school system needs. He told that he thinks he friend put together a good package and he may have something that he wants to say. He told that it well could have been a .9 or.11 cent tax increase to fully fund. He told that if staff don't know what it is by the time we get there it is a little late for us to figure out how to say .15 cents.

Mr. McCraw stated Bob, bless your heart, I don't know why you would want to nominate me if you didn't think I could do the job and that has really bothered him. He told that in reading some of the articles in the newspaper where you commented on that article that the article attributed to me. He told that he ask our staff and you know who our staff is, that he would like to have this information and this information so he could review and put it together. He told that they got it to him and he put it together and he worked on it and worked on it some more and then he called Thomas Lester, why did I call Thomas, because he had met him at his daughter's wedding. He told that Thomas and his wife are friends with his daughter and son in law and his daughter had his cell number. He told that he called Thomas and he came down to his place of business and they went in his office and he interviewed me. He told that if you would like Thomas' number to verify that he would be more than happy to give it to you after the meeting. He told that is the biggest thing that has bothered him about this. He told Bob that he was not stupid and you inferred in the paper that he is not capable, that is the way he took it and he has had a lot of people in Cana say Phil why do you let him run over you like that because they have never known me to be that way before. He told that he replied that he guesses that it is just Bob because that is what he has always heard everybody else say. He told Mr. Martin that he is not dumb.

Mr. Martin replied that he never said you were.

Mr. McCraw told that he insinuated it.

Mr. Martin replied no I did not.

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Mr. McCraw told that when you put in the paper that the article attributed to me and you have made statements to others that he didn't write it and you know you have. He told that it has really bothered him. He told that he got into this job because he wanted to represent his community in Carroll County. He told that he went to college for two years and had plans to go longer but his father turned a tractor over on himself so he had to come home from school and run the family business.

Mr. Martin told that he never said you were stupid or implied it but other people have said you know.

Mr. McCraw told that whole thing is that is his concern. He told that he wants to work with him and he wants to work with everybody but he don't want to pick the newspaper up and see something that insinuates that I am sort of a simpleton.

Mr. Martin told that he has never implied that.

Mr. McCraw ask Mr. Martin why he continues to stand by everything you said in the newspaper.

Mr. Martin replied yep, I sure do.

Mr. McCraw ask if he still do.

Mr. Martin replied yes.

Mr. McCraw said so another words the article that said it attributed to me and that you have told other people.

Mr. Martin told that you are imagining and he is sorry that he doesn't have the article in front of him but he never said you were stupid.

Mr. McCraw told that when you say an article is attributed to someone in the vain that you did it insinuates that you think the other person is somewhat less than intelligent.

Mr. Martin replied no.

Mr. Dickson told that he thinks the way it came out was somebody had wrote it for him.

Mr. McCraw told that it was in an email that he has a copy of at home that was sent out through the school system. He told that he has friends in the school system too and they emailed it to him and you more less inferred that I didn't do it.

Mr. Dickson told that they would move on from there. He told that Mr. Martin didn't mean to say.

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Mr. Martin told that he is innocent but however.

Mr. Dickson ask Mr. McCraw if he would take that as an apology.

Mr. Martin told that it goes back to what he said originally they he didn't get anything from Mr. McCraw or Dr. Littrell. He told that he and Josh meet on the windmill and you get the report tonight. He told that he knows there is a difference in complexity but he expects some email or something. He asks what the total budget is, \$40 or \$50 million.

Mr. Larowe responds it is \$74 million.

Mr. Martin told that he expects to hear and get something from you guys or from the Board or from the County Administrator's office before he reads it in the Carroll News. He told that he never implied an if it sounded like it then he apologizes to you because he has never said that you were less than intelligent or a Martin and that is not saying a whole lot.

Mr. McCraw replied he certainly hopes not.

Mr. Dickson told that we would stop on that and say that one has been solved. He told that kind of brings to the fact that sometimes we have lost trust. He told that Mr. Martin sent out two emails to all the school personnel and the School Board and to none of the Board of Supervisors. He told that they would like to have the same courtesy from him.

Mr. Martin replied lets just talk about that for a minute. He told that the interview with the Carroll News he thinks that the kind reporter would say was done on Thursday and then we had a Board of Supervisors meeting the following Monday and we are not going to get into this thing about May but he still has not heard anything so it is alleged that we are going to have this gigantic tax increase and it may be true or may not. He told that there is no difference in somebody putting and Josh you came out a couple weeks later with an article about another possibility of cutting some things and balancing the budget. He told that he expressed his opinion and his opinion was just as valid as Josh or Phil or Dr. Littrell or whoever in the Carroll News. He told that until the Board members and the County Administrator's office want to share their information equally we are going to be at this impasse. He told that he is easy to get along with but he got kicked out of reading mind school a long time ago and he just wants basic information and he don't want lots of it. He ask if we need to hire ten more people to get someone to send him an email, that's all he wants.

Mr. Dickson told that we don't need to hire any more people he thinks it is a matter of putting everything together and do it in a systematic way. He told that we have to be accountable to ourselves. He told that he doesn't know that you have to ask permission to do a press release if it only involves you but when you make a statement about a closed session thing and it goes on and contacts the TV, it kind of bothers him that we don't

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have the trust of what we talked about in Closed Session that will stay there. He told that could end up costing us later on. He told that the windmill thing wasn't a big deal because he is not so concerned with that he is not sure that it will happen anyway but if it was a prospective business and it was treated that way, it bothers him. He told that we need to be more careful.

Mr. Martin told that it is going to be Bob verses the Board tonight and he agrees with you. He told that what bothered him about Christiansburg and he can understand going down to a meeting a Christiansburg. He told that the first item on the agenda was the need to keep things in executive session so we don't run potential businesses off and the month before what is released out of executive session, that we have an industry coming with 150 jobs and he is sitting there saying hello, what a hypocritical.

Mr. Dickson asked what industry was that.

Mr. Martin told that it was a windmill industry.

Mr. Dickson told that there wasn't a name was there.

Mr. Martin told no there wasn't, but you released it and it is okay for you to release stuff.

Mr. Dickson replied no.

Mr. Martin responded, yes it was Sam, you release it before the general election.

Mr. Dickson told that we didn't give any facts that would hurt that company. He told that if they would have said b and b company is bringing 150 he would have been very upset but we didn't do that.

Mr. Hutchins told that the fact is that company suggested that we release it earlier than that.

Mr. Martin told that he didn't give the name of the Windmill Company either so what is the difference.

Mr. Dickson told that they didn't say what they were going to do, did we.

Mr. Martin told that he figured they were going to do the same thing the Board was doing at the point, blow wind like a windmill.

Mr. Dickson told that it was defiantly jobs and you listened to the person who explained why it couldn't happen. He told that it was a sewing company and we didn't say what they were going to be sewing and he is not going to say now because they may come back and we didn't tell where they were from they just said 150 jobs.

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Mr. Martin responded, released out of executive session and that is what you are accusing me of.

Mr. Dickson told that nothing was released out of there that hurt any prospect.

Mr. Hendrick told that so was the \$1.6 offer that was authorized to the IDA. He told that was in executive session and it was in the paper the next week.

Mr. Dickson told that went to the IDA.

Mr. Hendrick told that he is not privileged to IDA closed session topics so how do we know that if the Board does it and passes to the IDA that they won't release.

Mr. Hutchins ask if he don't remember voting in open session to authorize the purchase of those buildings.

Mr. Martin told that we did not vote in open session. He told that he is glad we have all this harmony, peace and love now after this important session. He told that all he wants is basic information and once he gets that he will hug everybody's neck in here twice and he is one of the few people who have even shook hands with the rest of the Board members in here.

Mr. Dickson told that he disagrees with that.

Mr. Martin told that he has had to approach most everybody in here.

Mr. Dickson ask the other members if he had missed shaking hands with anyone. He told that all you want is basic information and all he wants is for the truth to come out. He told that we are not breaking law after law and ask Mr. Martin if he made that statement. He told that he can bring all the papers.

Mr. Martin replied well bring them Sam.

Mr. Dickson told that he started to bring them. He stated the Board of Supervisors hover around Mr. Larrowe after meeting while I was talking to a citizen and he doesn't know what other four it would have been because he wasn't one of them. He stated there is a State Police investigation on Mr. Sweet and Mr. Larrowe and told that there never has been.

Mr. Martin told that he doesn't remember that.

Mr. Dickson ask Mr. Martin if he said that.

Mr. Martin told that he didn't remember that but he is sure that if he has it written down there it is the gospel.

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Mr. Dickson told that he does not care what people say about him if it is the truth. He told that if he is breaking law after law he wants you to tell Chris and Allen.

Mr. Martin told that he would like to have some Attorney General rulings if you guys are going to tell him that a discussion on windmills, the way it was handled and came about in there with our County Attorney present was a legitimate executive session topic then you can put anything in there.

Mr. Dickson told that they all certified that it was.

Mr. Martin told that was like the 150 jobs.

Mr. Dickson told Mr. Martin that he voted on it and Josh held out for a while but he voted on it. He told that he doesn't know if we made any progress or not but he thinks he has some points on how to make communication better. He told that you mentioned calling me, you can call or email me anytime and say what's up and he will send you anything he has got.

Mr. Martin told that our Executive Secretary is sitting right there. He told that you have got the people of this County who own everything and then you have got the Board of Supervisors and then you have got the County Administrator's Office. He told that it is not unreasonable to ask the County Administrator for basic information or for them to supply it instead of having to call you.

Mr. Dickson told that he agrees but anytime you have a new Board with new members coming in they are flooded with requests and everybody has got to remember that even though there are six of us they have to respond to all of us. He told that even the last Board mentioned that we cannot allow one person to dominate and ask for everything when the other five is getting nothing.

Mr. Martin ask if he could ask a question. He told that he is sure that this Board is all honest and how many of you were consulted about putting locks on the County Administrator door in there. He told there is one, as Mr. Hutchins raised his hand and ask who else will be honest.

Mr. Dickson told that he was and he also had the lock put up in here for fear of people coming in with arms and at least if it is locked it is going to take a little while to get in and that was part of it. He told that it was about security and had nothing to do with the conflict that you have been having going on. He told that it was to do with security otherwise they wouldn't have put them on these doors.

Mr. Martin ask Mr. Hendrick if he knew.

Mr. Hendrick replied that he didn't know about it until somebody else told him.

Mr. Dickson ask if they noticed that this door is always locked now.

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Mr. Martin replied yes and this one to because he requested it. He told that he is just saying how hard is it to send an email and have a group set up with the six members and you send an email saying we are seriously considering putting locks on the County Administrator's office because...and that is all he wants.

Mr. Dickson told that as Chairman sometimes he takes the responsibility of doing some things that he doesn't think are so important that it has to be run by everybody. He told that if we decide to get some other kind of water to go in the cooler we would have to contact everybody.

Mr. Cornwell ask if he could make a comment, not that he wants to extend this but Mr. Martin has made comments.

Mr. Martin replied yes I have.

Mr. Cornwell told that he doesn't want to go item by item but he would say that he takes exception to the comments that he has made. He told that he has been a County/City/Town Attorney for 38 years and he personally represents seven jurisdictions. He told that he has never had the issues before and he hopes he doesn't have them now. He told that if the newspaper prints what Mr. Martin says he wants the newspaper to also print that he takes exception to the issues that he has raised concerning him and his duties.

Mr. Dickson thanked Mr. Cornwell and told him that they think you are doing wonderful job.

Mr. Dickson told that he apologizes for the length but he thinks it is important for the Board to be able to work together so we can accomplish the business that we have been elected to do. He told that if he was the only one elected he would set all the rules.

CITIZEN'S TIME

Ms. Janet Tate told that you need more women on the Board.

Mr. Dickson told that he has been on one with a blend and on one with all males so he won't say there is a lot of difference.

SUPERVISOR'S TIME

Mr. Hendrick told that he has the Windmill Committee Report and it has been distributed to all the Board members and Gary has extra copies. He told that they met on May 23rd and the big points of their meeting was one of the biggest factors of any ordinance would be a setback rule and that is going to determine basically everything about a proposed project. He told that they suggested having a Public Hearing to formally get public input on this topic. He told that Bob has had people approach him

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and some are for it and some are not for it and if the County decides to move forward and put together an ordinance especially if he is going to be the one doing a lot of rough in work he needs to know which way to go. He told that it is the recommendation of the Windmill Committee that the Board hold a Public Hearing for public input on the subject of Utility Scale Windmill Projects in Carroll County and for the Public Hearing to be advertised for at least 30 days.

Mr. McCraw told that he has nothing tonight.

Dr. Littrell told that he doesn't want to open an old wound but he would like to address one thing about the Budget Committee report. He told that he would take a lot of credit for this and he noticed that when we got our report from the Windmill Committee it was a complete and final report and that was the intention of the Budget Committee which was to give a final report since it was a work in progress rather than give out half. He told that everybody got that report as they put it together. He told that if that is not the way you want it in the future and he is on the Budget Committee which he hopes he is not they will try to do it differently, but that was the plan. He told that on a personal note he will not make it to the meeting on June 25th because is privileged to be going again on the Great Race. He told that they will be covering several States as well as Canada and he will be driving a 1959 Austin Healey Sprite which until about two days ago was still on jack stands and to date has driven only 4 miles so it is going to be a challenge to be ready to leave next week. He told that they are taking two scouts again this year and are doing the x cup division so they are competing against other High School teams. He told that Faye has consented to drive a little assuming the car is still running. He told that he will miss seeing everyone at that meeting. He told that he wishes you well and hopes that you will wish him well.

Mr. Martin told that he likes things out in the open and he will do everything he can to make things go better. He told that the biggest thing reason for divorces is communication and he is simply saying that our communication is a concern and we need to improve it. He told that he thinks Mr. Larowe does a quality job and the County Administrator's Office runs really well and they have an excellent Board if we can ever get all of us together.

Mr. Dickson told that he will pledge to you that they will make a concentrated effort to do better and you remind me along the way where I am failing.

Mr. Martin told that he would come over and stay at your house some.

WINDMILL PUBLIC HEARING AUTHORIZATION

Mr. Dickson ask if June 16th would be okay for the hearing or do you want it on a separate night.

Mr. Hendrick told that he was going to do it in August just because we had so much other stuff in July.

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Upon motion by Mr. Hendrick, seconded by Mr. McCraw the Board authorized to hold a Public Hearing for the use of seeking public input on Utility Scale Windmill Projects in Carroll County on August 13, 2012 at 5:30 p.m. or as soon thereafter as practical.

Dr. Littrell told that when you are talking about a setback if he is on a ridge is that a horizontal distance.

Mr. Hendrick replied yes. He told that if you are doing a plan to plan view it would be x,y.

Dr. Littrell told that he thought that would be the case.

Mr. Martin told that came about because Canada has a more lengthy setback than most of the States in the United States and there is a lawsuit going on in New York over setbacks.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

ORGANIZATIONAL STRUCTURE

Mr. Hutchins told that during the election cycle one of the things that they heard, and he knows he has heard Josh say it that we are top heavy at the top of the organizational structure. He told that as we get ready to go into the new fiscal year he would like to ask or make a motion that staff look at our organizational structure, the reporting of how the various department heads report and who they report to and maybe some of our enforcement and look at some of those things and bring us back some options. He told that it may be the same as it is now, but bring some options for us to look at on June 25th that way if they choose to it could change beginning July 1st.

Mr. McCraw seconded the motion.

Mr. Hendrick told that he is confused and ask what he said.

Mr. Hutchins told that during the elections one of the things they heard is we have to many people in the front office in some cases. He told that what he would like to look at

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is how do we or is there a way to change or streamline so we don't have that. He ask if that makes sense.

Mr. Larrowe replied that you are asking to basically give you some options on the Organizational Chart.

Mr. Hutchins replied yes. He told that it may stay the way it is. He told that he is not saying that we have too many people they just may be in the wrong place.

Mr. Dickson told that every time the School Board budget comes out people scream that there are to many people up in the School Board Office and to keep the teachers and get rid of them.

Mr. Hendrick told that he was one of those.

Mr. Dickson told that you are not the only one, that is always a common thing that everybody says.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

HVAC FUNDING OPTIONS

Mr. Hutchins told that something that he has sat here and thought about while Mr. Cole was giving his presentation, when he first heard about the leak at the high school the first thing that he thought about is what system have we said is going to fail and we are in trouble. He told that he thought the HVAC System had failed and wondered what we were going to do. He told that he would like to ask the Budget Committee to look at some different options and possibly some funding options.

Mr. Hendrick told that he and Dr. Smith were having a discussion and he mentioned something through Rural Development but he hasn't even read the entire email but it has to do with HVAC replacement and it was in a discussion he had with Dr. Smith and wanted to know if we were interested.

Mr. Dickson ask what it was.

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Mr. Hendrick told that he would have to look but it was something to do with maintenance upgrades and dealing with HVAC stuff and was like a 3% loan and he thought the maybe the High School HVAC would qualify.

Mr. Hutchins told that he would like for them to review and he doesn't know how we would go about doing it. He told that if a consensus is okay but we need to look at options before we do have that happen.

Mr. Hendrick told that call is coming whether it happens in the next year or the next ten years.

Mr. Dickson ask who are we going to get to do this.

Mr. Hutchins told that he thought budget committee because they are going to have to figure out how to make it work, but they may not want to do that.

Mr. McCraw told that he would try if you all think he is capable.

Upon motion by Mr. Hutchins, seconded by Mr. McCraw that the Budget Committee work with staff to seek available dollars for the replacement of the HVAC System at the High School.

Mr. Dickson ask if the School System applied for a grant to possibly help with that.

Mr. Martin told that Dr. Smith and the School Board have been working with Trane Systems doing an energy study at some of the schools on basically doing upgrades or changing the heating and cooling system with the idea that you can save enough over ten years that it pays for itself and that is ongoing right now.

Mr. Dickson told that would not affect us trying to find where we can get the money at the cheapest rate.

Mr. Larrowe told that anything that you end up doing could not be proprietary. He told that most of the money that we would have access to would be open to competitive bidding. He told that it could end up being Trane, but it could not.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

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RECESS

Upon motion by Dr. Littrell, seconded by Mr. Martin and passing, the Board recessed until June 25, 2012 at 6:30 p.m.

VOTES

Mr. Hendrick	Yes
Mr. McCraw	Yes
Mr. Hutchins	Yes
Mr. Dickson	Yes
Dr. Littrell	Yes
Mr. Martin	Yes

(Order)

Chairman

Clerk